

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
TO BE HELD AT THE
HACA Central Office
1124 S. IH-35
Austin, TX 78704
(Office: 477-4488 ext 2112)**

Commencing at 12:00 p.m. on Thursday, September 16, 2010, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Citizens Communication**
(Note: There will be a three-minute time limitation)
- 4. Citywide Advisory Board Report**
- 5. Presentation of the 2010 Fiscal Year End Audit Report**
- 6. Approval of a Consent Agenda for the August 19, 2010 Minutes and Resolution No's :. 2194, 2195, 2196 and 2197:**
 - Discussion and Approval of the August 19, 2010 HACA Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 2194: Approval of Changes to HACA's Public Housing Utility Allowances and Surcharges Schedule**
(Presenter: Sylvia Blanco)
 - Discussion. Consideration and Possible Action of Resolution No. 2195: Approval of the Revised Maximum Rents Schedule for Public Housing** **(Presenter: Sylvia Blanco)**
 - Discussion. Consideration and Possible Action of Resolution No. 2196: Approval of a New Flat Rent and Ceiling Rent Schedule based on Current Market Rates for Public Housing**
(Presenter: Veronica Macon)
 - Discussion. Consideration and Possible Action of Resolution No. 2197: Approval of the Write-off of the Uncollectible Accounts of Vacated Tenants for the Six-Month Period ending July 31, 2010**
(Presenter: Thomas Cherian)
- 7. Discussion. Consideration and Possible Action of Resolution No. 2198: Approval of the Award of Contract for Parenting Education and Family Development**
(Presenter: Veronica Macon)
- 8. Discussion. Consideration and Possible Action of Resolution No. 2199: Approval of the Renewal of Contract for In-School Case Management** **(Presenter: Veronica Macon)**
- 9. Discussion. Consideration and Possible Action of Resolution No. 2200: Approval of a Contract Renewal to fund Comprehensive Youth Development Clubs**
(Presenter: Sylvia Blanco)

The Housing Authority of the City of Austin is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

*The Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

10. Finance Report

***Discussion of the financial status of all programs administered by the Housing Authority**

11. President's Report

- **Summary of activities and plans: FSS Luncheon, Annual NAHRO Conference**

12. Commissioners' Reports/Questions to the Department Staff

- **Discussion of the status of all departmental monthly reports: Scheduling of a Retreat**

13. Adjournment